

RECEIVED

Memorandum

2012 AUG -7 PM 4: 52



Date: August 6, 2012

CITY SECRETARY
DALLAS, TEXAS

To: Rosa A. Rios
City Secretary

CITY OF DALLAS

SUBJECT: Correction to Council Resolution 12-1635

Please add the following correction as part of the permanent record:

FROM:

1st WHEREAS

WHEREAS, on February 22, 2012, by Resolution No. **12-0557**, Rogers-O'Brien Construction Company, Ltd. was awarded a design-build contract for a construction manager at risk for improvements at Elm Fork Gun Range; tennis court renovations at L.B. Houston Tennis Center; renovation of the L.B. Houston Golf Course including erosion control and drainage, greens contouring and replacement, soil preparation, fairway sculpting and grassing, landscaping; and upgrade of the existing golf course clubhouse at L.B. Houston Golf Course, in an amount not to exceed \$4,770,259.00; and

TO:

1st WHEREAS

WHEREAS, on February 22, 2012, by Resolution No. **12-0558**, Rogers-O'Brien Construction Company, Ltd. was awarded a design-build contract for a construction manager at risk for improvements at Elm Fork Gun Range; tennis court renovations at L.B. Houston Tennis Center; renovation of the L.B. Houston Golf Course including erosion control and drainage, greens contouring and replacement, soil preparation, fairway sculpting and grassing, landscaping; and upgrade of the existing golf course clubhouse at L.B. Houston Golf Course, in an amount not to exceed \$4,770,259.00; and

In addition, where it is referenced Resolution No. 12-0557 within Background and Prior Action/Review, it shall be corrected to reflect Resolution No. 12-0558.

RAR 8/14/12
8/13

If I may provide you with any additional information, please do not hesitate to contact me at 214-670-4071.

A handwritten signature in black ink, appearing to read "Paul D. Dyer". The signature is fluid and cursive, with the first name "Paul" being more prominent.

Paul D. Dyer, Director
Park and Recreation Department

121635
June 27, 2012

WHEREAS, on February 22, 2012, by Resolution No. 12-0557, Rogers-O'Brien Construction Company, Ltd. was awarded a design-build contract for a construction manager at risk for improvements at Elm Fork Gun Range; tennis court renovations at L.B. Houston Tennis Center; renovation of the L.B. Houston Golf Course including erosion control and drainage, greens contouring and replacement, soil preparation, fairway sculpting and grassing, landscaping; and upgrade of the existing golf course clubhouse at L.B. Houston Golf Course, in an amount not to exceed \$4,770,259.00; and

WHEREAS, it is now desired to enter into Supplemental Agreement No. 1 to the construction manager at risk contract with Rogers-O'Brien Construction Company, Ltd. to increase the Guaranteed Maximum Price (GMP) for additional scope items for the clubhouse including a new canopy, porch and miscellaneous changes to the golf course for the L.B. Houston Sports Complex located at 11223 Luna Road, in an amount not to exceed \$397,681.18, increasing the design-build contract amount from \$4,770,259.00 to \$5,167,940.18.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to enter into Supplemental Agreement No. 1 to the construction manager at risk contract with Rogers-O'Brien Construction Company, Ltd. to increase the GMP for additional scope items for the clubhouse including a new canopy, porch and miscellaneous changes to the golf course for the L.B. Houston Sports Complex, in an amount not to exceed \$397,681.18, increasing the design-build contract amount from \$4,770,259.00 to \$5,167,940.18.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with Rogers-O'Brien Construction Company, Ltd., after approval as to form by the City Attorney's Office.

SECTION 3. That the City Controller is hereby authorized to pay the amount of \$397,681.18 to Rogers-O'Brien Construction Company, Ltd. from (2006) Park and Recreation Facilities Improvement Fund, Fund 1T00, Department PKR, Unit P685, Object 4599, Activity MAPK, Program PKP685, CT-PKR12019310.1, Commodity 91200, Vendor VS0000008780.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED BY
CITY COUNCIL

JUN 27 2012


City Secretary